

MEETING AGENDA Adult System of Care - Auburn

11512 B Avenue
Auburn, CA 95603

Meeting Description Placer County Mental Health, Alcohol and Drug Advisory Board Executive Committee

Results Desired Set agenda for meeting scheduled for October 22, 2018

Date October 10, 2018 **Time** 4:00 PM **Location** Dewitt – Auburn

Scheduled Time			Actual Time		
Start	Stop	Total Hours	Start	Stop	Total Hours
4:00	5:00	1			
Persons Attending					
1	Geoff McLennan				
2	Yvonne Bond				
3	David Bartley				
4	Amy Ellis				
5	Kyleene Headrick				
Items To Be Discussed					
1	Vote on Executive Committee Minutes (standing agenda item)				
2	Unfinished Business for regular meeting agenda (please indicate items on attached agenda worksheet)				
3	New Business for regular meeting agenda (please indicate items on attached agenda worksheet)				
4	Minutes of the September 24, 2018 regular meeting				
5	September Treasurer's Report				
6	Recruitment/Visibility of MHADAB Services (standing agenda item) -David Bartley Reappointment				
7	Confirm September Presentation – Christina Ivazes, Children's System of Care, Strategic Prevention Framework 2019-2024 Focus Group				
8	December Holiday Meeting -ByLaws -Advocacy Document				
9	Any Additional Brown Act Discussion				
Materials Needed				Person Responsible	
1	Agenda Worksheet			Kyleene Headrick	
2	Board Member Attendance Sheet			Kyleene Headrick	
3	Treasurer Report			Kyleene Headrick	
4	Minutes of the September 24, 2018 Regular Meeting			Kyleene Headrick	
5	MHADAB Waitlist			Kyleene Headrick	

*Time Permitting